Case: 1:18-cr-00109-DRC Doc #: 231-8 Filed: 05/04/22 Page: 1 of 10 PAGEID #: 1496

Subject: Last 2 pick ups info!

From: Vladimir Pestereanu <vladimir.pestereanu@yahoo.com>

Date: 8/2/2015 9:43 AM

To: Phyllis Ann <nationalrelocationsolutions@gmail.com>

CC: "verlan1983@gmail.com" <verlan1983@gmail.com>, "shuklin22@gmail.com"

<shuklin22@gmail.com>

Morning there,

The following is the info regarding last 2 pick ups.

1)

N2639321 Mary Hunter Act. Space \sim 2700 Total - 19801 Subtotal - 17776.50 Blankets 76 Storage: simply self storage 9805 wilkens blvd, mason, oh, 45040 Unit: 1738/1740" Gate code: *17383669#

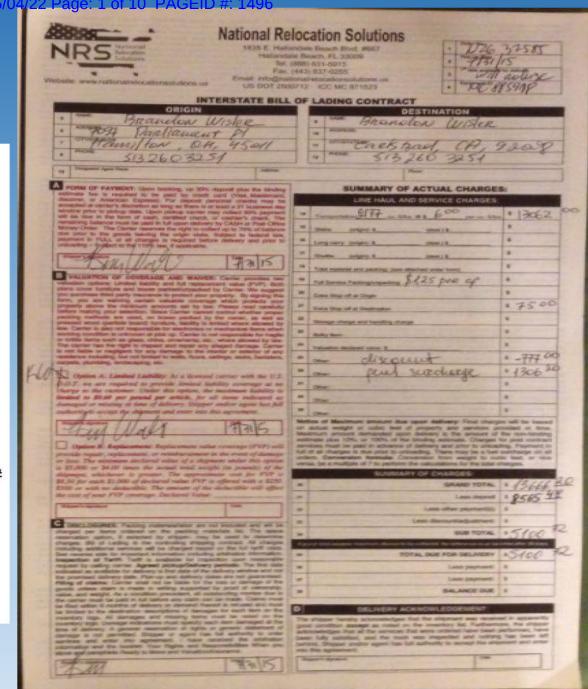
2)

N2637585 Brandon Wisler Total - 13666.20 Actual space ~ 1350 Blankets - 30 Storage - simply self storage 9805 wilkens blvd, mason, oh, 45040 Unit: #1740 Gate code : *17383669#

Below is the pw for both jobs.

Feel free to call me if you have any questions.

Have a sunny Sunday.



Subject: John Curtin, F5770486

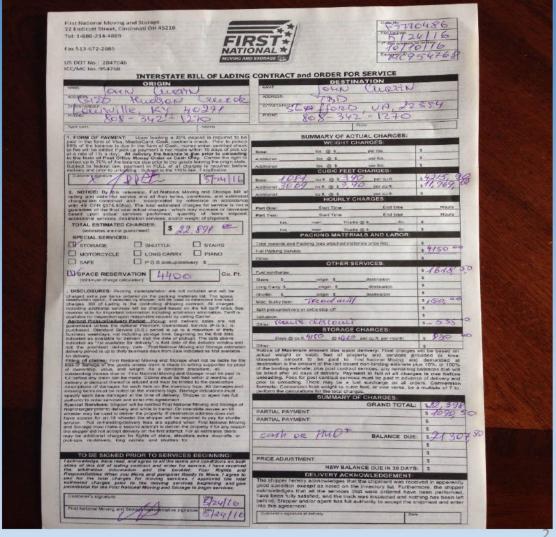
From: Евгений Каряка <karyae83@gmail.com>

Date: 5/25/2016 1:10 PM

To: info@usrelocationsystems.com, United National Moving and Storage

<unationalmoving@gmail.com>, Usrs.ek@gmail.com, Andrey Shuklin <SHUKLIN22@gmail.com>

Real space 3300 Blankets 57 NO PAYMENT



Subject: Patricia Janson, 5765089

From: Евгений Каряка <karyae83@gmail.com>

Date: 5/25/2016 1:21 PM

To: United National Moving and Storage <unationalmoving@gmail.com>,

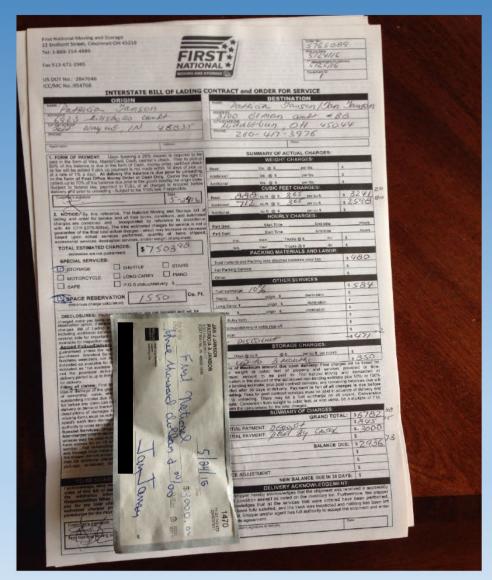
"info@usrelocationsystems.com" <info@usrelocationsystems.com>, United National Moving and Storage <info@unitednationalmoving.com>, "Usrs.ek@gmail.com" <Usrs.ek@gmail.com>, Andrey Shuklin <SHUKLIN22@gmail.com>

Real space of whole job 1200cbf

- at warehouse 700cbf;
- delivered 500cbd

Blankets 16

Payment - 3000\$ check (there is no money on check now, will be active on Friday, 05/27/16)



Subject: Job info - Beverly Hicks (OH - AR)

From: Vladimir Pestereanu <vladimir.pestereanu@yahoo.com>

Date: 8/8/2015 2:22 PM

To: Phyllis Ann <nationalrelocationsolutions@gmail.com>

CC: "shuklin22@gmail.com" <shuklin22@gmail.com>, "verlan1983@gmail.com"

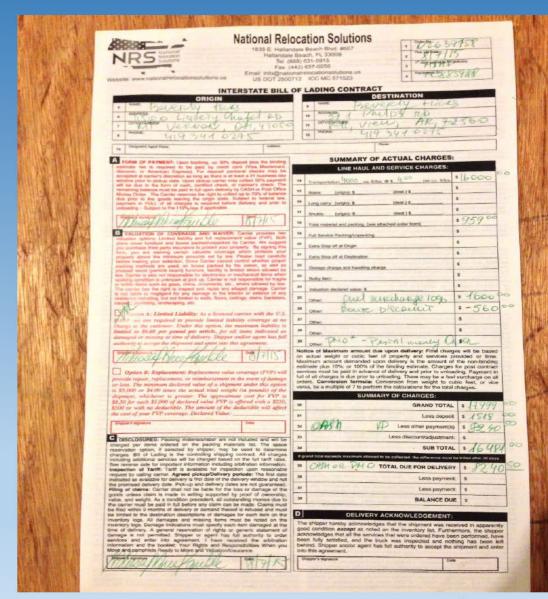
<verlan1983@gmail.com>

Good afternoon,

Please see attached files below.

Actuall space ~ 3000 cub.ft Blankets - 38

Will follow up with storage info.

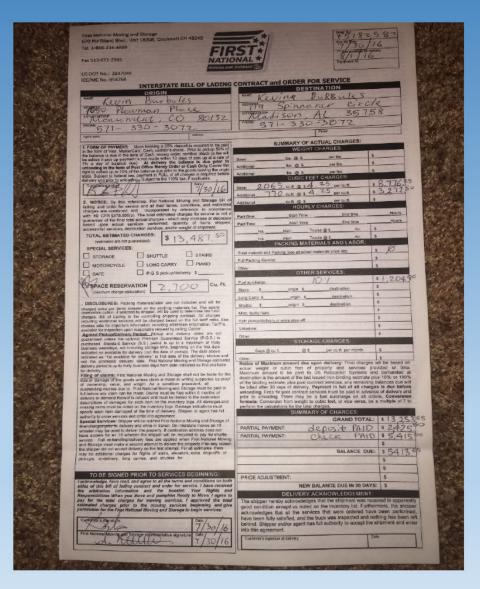


Subject: Kevin Burbules 2300 real cubes **From:** akhliddin.kalonov@gmail.com

Date: 8/3/2016 4:33 PM

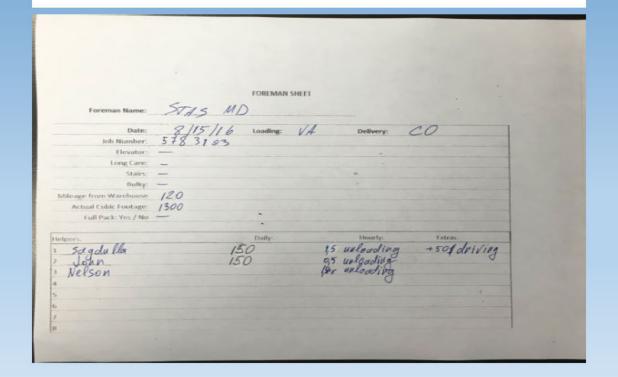
To: Evgenia <Usrs.ek@gmail.com>, "unationalmoving@gmail.com" <unationalmoving@gmail.com>,

SHUKLIN22@GMAIL.COM, Grace < Grace@firstnationalmoving.com>



Tue 8/16/	2016 10:14 AM		
Sanja	ar Fayziev	<sanjarf69@< th=""><th>gmail.com></th></sanjarf69@<>	gmail.com>
Graem	e Davis 5783	193	
To ☐ Albert Verlan; ☐ phyl ☐ Andrey Shuklin; ☐ Ev	lis@nationalreloca genia K	ationsolutions.us; 🗆 jessic	a@nationalrelocationvanlines.com
892 KB	~	1004 KB	*
IMG_3620.JPG 868 KB	-	IMG_3621.JPG 852 KB	*
IMG_3622.JPG 827 KB	-	IMG_3623.JPG 561 KB	*

Graeme Davis 5783193 1300 cf



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JAME PAGE DAVIS GRANING JOHN DAVIS SIN PAGE NOT FROM PAGE FROM	The services	acknowledges that all the services that have been fully satisfied, and the truck w behind. Shapper and/or agent has full sat- ints this agreement.	us inspected and re norty to accept the	shipment and enter

Case: 1:18-cr-00109-DRC Doc #: 231-8 Filed: 05/04/22 Page: 7 of 10 PAGEID #: 1502

Subject: Rebecca Cole, 5790817

From: Sergey Bocharov <sbocha911@gmail.com>

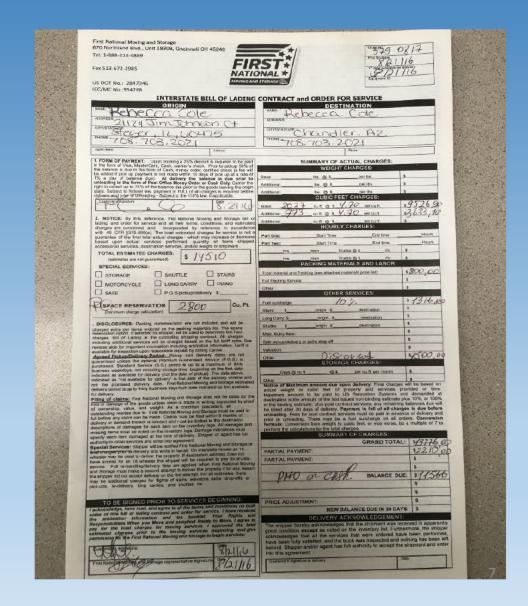
Date: 8/22/2016 1:05 PM

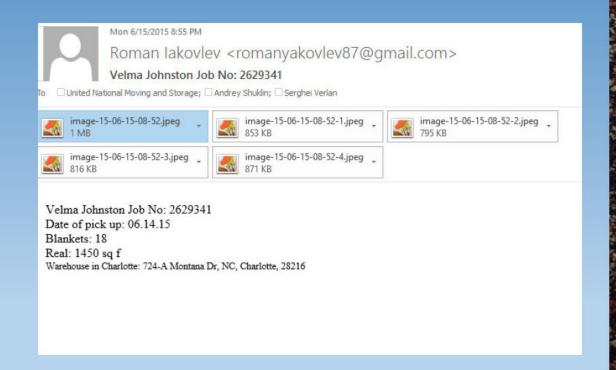
To: United National Moving and Storage <unationalmoving@gmail.com>,

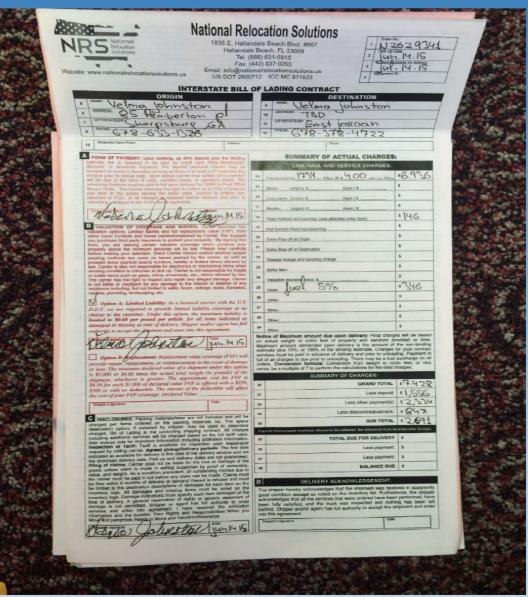
info@usrelocationsystems.com, usrs.ek@gmail.com, Andrey Shuklin <SHUKLIN22@gmail.com>

Real space 2300 cf

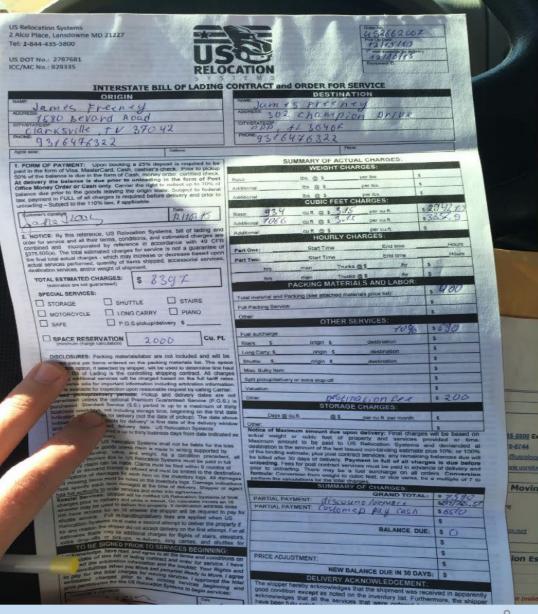
Blankets 69 No payment







	Thu 12/17/2015 12:27 PM
	Roman lakovlev <romanyakovlev87@gmail.com></romanyakovlev87@gmail.com>
	James Freeney Job No: 2662007
	/erlan; □ Andrey Shuklin; □ United National Moving and Storage; □ Eric@nationalrelocationvanlines.com; □ Evgenia K; @usrelocationsystems.com
image-	17-12-15-12-22.jpeg 🛫



Weldon Mass: 1:18-er-00109-DRC Doc #: 231-8 Filed: 05/04/22 Page: 10 of 10 PAGEID #: 1505

*Shuklin on email

